



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
Tuesday, November 17, 2009  
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by The Reverend Leon Campbell, Agape International Spiritual Center, Culver City (2).

Pledge of Allegiance led by Tony Blazona, Adjutant, Charles P. Rowe Post No. 30, The American Legion (1).

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript 1](#)     [Video Transcript 2](#)

**I. PRESENTATIONS/SET MATTERS**

**1:30 a.m.**

Presentation of plaque to the Honorable Wolfgang Drautz, commemorating his appointment as the new Consul General of Germany in Los Angeles, as arranged by the Chairman.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Yvonne Mounsey, co-founder of the Westside Academy of Dance and Westside Ballet Company in Santa Monica, in honor of her 90th birthday and for her lifelong contributions to the art of dance and the field of dance education, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Albert Robles, President, Water Replenishment District of Southern California (WRD), and members of the WRD Board of Directors, in recognition of the Water District's 50th Anniversary, as arranged by Supervisor Knabe.

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Presentation of plaque to Walter and Shirley Wong, in recognition of their contributions in helping the local economy by providing jobs, and for their humanitarian aid and recent donation to UCLA, as arranged by Supervisor Antonovich. (08-3647)

**S-1.** 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (Continued from meeting of 11-10-09) (08-3250)

**By Common Consent, there being no objection, this item was continued one week to November 24, 2009.**

Attachments:     [Report](#)

**S-2.** 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Interim Director of Health Services on the financial status of the Department. (08-1665)

**By Common Consent, there being no objection, this item was continued to January 19, 2010.**

Attachments:     [Report](#)

**II. BOARD OF SUPERVISORS    1 - 7**

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Knabe

Leslie W. Robbins, Board of Retirement

Sylvia Granados-Southerland+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Supervisor Antonovich

Ara Aroustamian+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Isaac D. Barcelona+, Los Angeles County Citizens' Economy and

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Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (09-2584)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation as submitted by Supervisor Antonovich: Extend the \$50,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous actions that lead to a major disaster known as the "Station Fire" which started off the Angeles Crest Highway (SR 2) about one mile above Angeles Crest Fire Station on August 26, 2009 around 3:30 p.m., and at this time has resulted in the death of two fire fighters and injury of eight persons. (09-2152)

**John Walsh and Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

3. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Commit to supporting the following policy initiatives and take the following programmatic action within the next two years; and direct the Director of Public Health and Chief Executive Officer to routinely report back at the Health Services, Mental Health and Public Health Cluster Briefings, including an implementation plan that identifies the lead responsible departments for the policy initiatives as well as their progress in institutionalizing the policy priorities: (Continued from meeting of 11-10-09)

**1. Support the reduced consumption of unhealthy foods and beverages and increase the consumption of healthy foods and beverages by:**

- a. Consider including limitations on sugar-sweetened beverages and other items that are not compliant with California food nutrition guidelines as a condition of all County contracts with outside organizations;

- b. Phasing out sugar-sweetened beverage company sponsorships, and advertising at County facilities and events by December 2012, including in recreational, cultural and entertainment venues; and
- c. Exploring a partnership with the County's public access channel, and other interested supporters and media outlets, to develop a nutrition-promoting social marketing campaign.

**2. Promote access to safe places for physical activity by:**

- a. Assisting in the development of joint-use programs with the Los Angeles County Office of Education, local school districts and other appropriate parties. Special consideration should be given to the County's Integrated School-based Health Center sites and opportunities for the development of community gardens and community kitchens;
- b. Facilitating the regional integration of bikeway plans, bike access, and biking infrastructure in partnership with the Los Angeles County Metropolitan Transportation Authority and other local municipalities; and
- c. Supporting the increased use of public transportation by County employees through the implementation and promotion of a Transit Access Pass (TAP) Program as part of the County's Commuter Benefit Program, which will partially subsidize and incentivize employees' use of public transportation options.

**3. Promote improved early childhood nutrition by:**

- a. Promoting breast-feeding and increased access to lactation rooms in County facilities and other amenities that promote breastfeeding;
- b. Directing the three County hospitals that provide obstetrical services to complete Baby Friendly Hospital Certification; and
- c. Adopting a policy for optimal nutrition practices at all County operated or sponsored programs serving infants and young children, including licensed child care and pre-school programs.

**4. Promoting Smoking Prevention and Cessation Initiative by:**

- a. Continuing support for the County-wide Tobacco Cessation and Prevention Initiative;
- b. Exploring the feasibility of increasing the County's Annual Benefit Enrollment Smoker fee to encourage smoking cessation amongst County employees; and
- c. Designating the Hall of Administration campus as a 100% smoke free environment.

Direct the Chief Executive Officer to include in Los Angeles County's Fiscal Year 2009-10 State and Federal legislative agendas an initiative to support and, where appropriate, sponsor legislation that promotes:

- a. The reduction of salt content of packaged food products and restaurant foods;
- b. Increased affordability of fresh fruits and vegetables, specifically through financial incentives, subsidies and outreach to food stamp recipients; and
- c. The development of pricing strategies that require vendors to increase prices on unhealthy sugar-sweetened beverages to offset decreased prices in healthy beverages as well as strategies that reduce cost for foods high in protein and lean in fat, including fish and poultry; and

Send a five-signature letter to the Centers for Disease Control and Prevention in support of Los Angeles County's "Communities Putting Prevention to Work" American Recovery and Reinvestment Act grant application. (09-2549)

**John Walsh, Nicola Edwards, representing the California Food Policy Advocates, Marlin Elenes, representing the American Heart Association, Michelle Gutierrez, representing the California Center for Public Health Advocacy, Gwendolyn Flynn, representing the Community Health Councils, Matthew J. Dodson, representing the California Grocers Association, Jim McGreevy, representing the American Beverage Association, and Marsha M. Lau, Leila Saedian, Miguel Gochi, Veronica Hernandez and Julio C. Matal, representing Coca Cola, and other interested persons addressed the Board.**

**Dr. Jonathan E. Fielding, Director of Public Health, and Jonathan E. Freedman, Chief Deputy Director, Department of Public Health, responded to questions posed by the Board.**

After discussion, Supervisor Knabe made a substitute motion, seconded by Supervisor Yaroslavsky, to delete recommendations 1a. and 1b. of Supervisor Ridley-Thomas and Antonovich's motion and instruct the Chief Executive Officer, in conjunction with the Acting County Counsel and all affected County departments, to conduct an analysis of the remaining recommendations with a report back to the Board within 90 days on the fiscal, legal, operational, and practical impact of each recommendation. The analysis should include any alternatives and options that could be considered.

Said motion was duly carried by the following vote:

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe  
**Noes:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich](#)  
[Motion by Supervisor Knabe](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)

### **Administrative Memo**

During the discussion of Agenda Item No. 3, the Board requested the Chief Executive Officer and Acting County Counsel to conduct an analysis of the following recommendations and report back in 90 days or sooner, if feasible, on the fiscal, legal, operational, and practical impact of each recommendation, including any alternatives and options that could be considered:

- 1. Support the reduced consumption of unhealthy foods and beverages and increase the consumption of healthy foods and beverages by:**
  - a. Considering including limitations on sugar-sweetened beverages and other items that are not compliant with California food nutrition guidelines as a condition of all County contracts with outside organizations; and
  - b. Phasing out sugar-sweetened beverage company sponsorships, and advertising at County facilities and events by December 2012, including in recreational, cultural and entertainment venues.

In addition, Supervisor Yaroslavsky requested the Chief Executive Officer and Acting County Counsel to include in their report alternatives the County could offer in vending machines and through event sponsorships. (09-2645)

**Attachments:**     [Administration Memo Report](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer and the Federal Advocacy Office to work with the Metro Government Relations staff to pursue as a first priority Non-New Starts Federal Funding Sources, including but not limited to, Federal Re-Authorization, Federal Climate Change Transit Funds, Federal Stimulus Funds, and other Federal funds for transportation projects in the 2009 Long Range Transportation Plan, as amended to close the funding gaps on the Crenshaw/LAX Transit Corridor and Gold Line Foothill Extension. (09-2592)

**John Walsh and Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued two weeks to December 1, 2009.**

**Attachments:**     [Motion by Supervisors Ridley-Thomas and Antonovich](#)

5. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, with the Director of Public Health, Interim Director of Health Services, other affected Department Heads and other appropriate individuals, to provide an extended and specific briefing to the Board within two weeks on the County's plan to deal with a worst-case H1N1 infection surge scenario; also instruct the Chief Executive Officer to provide monthly written updates on their efforts to pursue Federal and State resources needed to prepare and respond to the seasonal and H1N1 influenza. (09-2541)

**Mark Evitt and Arnold Sachs addressed the Board.**

**Robert E. Kalunian, Acting County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

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**Attachments:**     [Motion by Supervisor Knabe](#)  
                                 [Video](#)

6. Recommendation as submitted by Supervisor Knabe: Waive the estimated gross receipts fee in the amount of \$360, and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Torrance Beach for Ratopia Charity Fund's 5th Annual Ratopia Surf Classic event, to be held December 19, 2009. (09-2588)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**     [Motion by Supervisor Knabe](#)

7. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$10,000, to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the apprehension and conviction of Steven Jones, who was responsible for fatally shooting Neil Hacker on November 12, 2004, inside his place of business at the Critical Car Care Detail Shop located at 4848 Quartz Hill Road in Quartz Hill. (09-2562)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**     [Board Letter](#)

### **III. CONSENT CALENDAR    8 - 39**

#### **Arts Commission**

8. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheatre's 2010 season; and authorize the Executive Director to make the necessary expenditures within the approved 2009-10 budget to implement the program. (09-2556)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**



**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**Chief Executive Office**

9. Recommendation: Approve and instruct the Chairman to sign the Third Modification of License Agreement with the City of Santa Monica to extend the term of the agreement for a one-year period for the continued use of 325 parking spaces for the Superior Court, Probation Department, Alternate Public Defender, Public Defender, District Attorney, and Sheriff's Department in the City's Civic Center located at 1855 Main Street, Santa Monica (3), at an annual rental rate of \$583,600 of which \$125,532 is Net County Cost, and the Superior Court's share is \$458,068, funded by the State, effective upon execution by all parties; and find that the proposed modification is exempt from the California Environmental Quality Act. (09-2570)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 61543, Supplement 2

10. Recommendation: Approve the agreement with the American Federation of State, County and Municipal Employees (AFSCME) Council 36 to provide reimbursement of personnel costs for employees designated as working for AFSCME Council 36 for specified periods; authorize departments to carry out the terms of the agreement and to bill AFSCME Council 36 for costs incurred pursuant to the agreement; and authorize the Auditor-Controller to work with departments to develop any rates necessary for costs incurred pursuant to the agreement. (09-2574)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:     [Board Letter](#)

11. Recommendation: Approve and authorize the Chief Probation Officer to execute 18 various contract amendments for an aggregate savings of \$299,165 and revenue of \$15,705 to extend the terms and reduce the annual contract amounts for cost savings under the Board's contract cost reduction initiative effective for Fiscal Year 2009-10. (Continued from meeting of 10-20-09) (09-2375)

**By Common Consent, there being no objection, this item was referred back to the Department.**

Attachments:     [Board Letter](#)  
                              [Board Letter](#)

12. Recommendation: Approve introduction of ordinance to delete one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Community and Senior Services, District Attorney, and Public Library, to implement results of classification studies in various departments, and to make a technical correction. (Relates to Agenda No. 40) (09-2545)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to November 24, 2009.**

Attachments:     [Board Letter](#)

### **County Operations**

13. Recommendation: Authorize the Office of County Counsel to settle the following two eminent domain lawsuits brought by County Sanitation District No. 14 (District) by stipulating to judgments in order to acquire real properties in the unincorporated Antelope Valley area to implement the District's Water Reclamation Plant 2020 Facilities Plan: **(County Counsel)**

County Sanitation District No. 14 of Los Angeles County v. Cesar Valentino Chua Kato, et al., Los Angeles Superior Court Case No. BC 393469; and

County Sanitation District No. 14 of Los Angeles County v. Catherin Joseph, et al., Los Angeles Superior Court Case No. BC 393556.  
(09-2576)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**Children and Families' Well-Being**

14. Recommendation: Approve and instruct the Chairman to sign a contract with Metropolitan News Company to provide publication of legal notices for the termination of parental rights in English, Spanish, and other foreign language newspapers, at a maximum annual contract cost of \$65,000, financed using 36% Federal and 33% State funds, with a 31% Net County Cost of \$20,150, effective December 1, 2009 or date of execution by the Board, whichever is later, and expires on November 30, 2010, with four one-year renewal options through November 30, 2014, for a five-year cost of \$325,000; authorize the Director of Children and Family Services to execute amendments to the contract to increase or decrease the contract sum by no more than 10% of the maximum contract sum to accommodate any unanticipated increase or decrease in units of service; also authorize the Director to exercise each of the four optional one-year renewals; and to execute an amendment to extend the contract up to six months beyond its fifth year, if necessary, to complete a new solicitation process or the negotiation of a new contract. (Continued from meetings of 11-3-09 and 11-10-09) **(Department of Children and Family Services)** (09-2468)

**Robert E. Kalunian, Acting County Counsel, and Patricia Ploehn, Director of Children and Family Services, responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, this item was referred back to the Department of Children and Family Services.**

**Later in the meeting, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the foregoing motion was reconsidered.**

**Supervisor Antonovich requested that the vendor be contacted regarding increasing the circulation among Spanish language newspapers for the same price and instructed the Director of Children and Family Services to report back.**

**After further discussion, by Common Consent, there being no objection, the Board took the following actions:**

1. Referred this item back to the Department of Children and Family Services;
2. Requested the Director of Children and Family Services to report back on the feasibility of the vendor increasing the circulation among Spanish language newspapers for the same price; and
3. Instructed the Director of Children and Family Services to resubmit the Board letter for consideration on the December 8, 2009 Board agenda.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)

15. Recommendation: Approve the use of a Master Contract with qualified licensed nonprofit agencies for the provision of Intensive Treatment Foster Care (ITFC) Foster Family Agency (FFA) services at an estimated placement cost not to exceed \$30,132,432 for the period of December 1, 2009 through November 30, 2010, with an optional additional year and ten-month period through September 30, 2012; and for use with qualified licensed non-profit agencies for the provision of ITFC-Multidimensional Treatment Foster Care (MTFC) FFA services at an estimated placement cost not to exceed \$10,957,248 for the period of December 1, 2009 through November 30, 2010, with an optional additional year and ten-month period through September 30, 2012; also include an extension option period not to exceed six months beyond the then current expiration date, if necessary, to complete the solicitation process or negotiation of a new contract; and authorize the Director to: (Continued from meeting of 11-10-09) **(Department of Children and Family Services)**

Execute the nine ITFC FFA contracts and the four ITFC-MTFC FFA contracts with organizations that currently have an FFA contract with the Department of Children and Family Services and an executed Legal Entity Agreement and/or Mental Health Services Act Master Agreement with the Department of Mental Health;

Execute future ITFC FFA or ITFC-MTFC FFA contracts with qualified FFA organizations that have completed a Request for Statement of

Qualifications (RFSQ) process either through the Department of Children and Family Services or the Department of Mental Health, or a negotiated contract solicitation process throughout the term of the ITFC FFA Master Contract and who have resolved all audit findings related to any County contracts, resolution would include approved repayment plans by and between County and Contractor;

Execute ITFC FFA and ITFC-MTFC FFA amendments to the ITFC FFA Master Contracts in instances of acquisitions, mergers, or other changes in ownership;

Terminate ITFC FFA and ITFC-MTFC FFA contracts for Contractor's Default or Convenience, in instances when a contractor no longer has a California Department of Social Services (CDSS) Community Care Licensing Division FFA facility license, and/or termination of the FFA Aid to Families with Dependent Children-Foster Care Rate and/or ITFC Rate Classification Letter issued by the CDSS Funding and Rates Bureau; and

Execute amendments to an ITFC FFA Master Contract to incorporate additions or changes to the Statement of Work as mandated by Federal, State, County, or Municipal laws, regulations, or court orders. (09-2472)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 16.** Revised recommendation: Approve and direct the Chief Information Officer, at the request of the Director of Public Social Services, to execute a series of Work Orders for consulting services under the County's Master Services Agreements with IBM Corporation to provide Business Intelligence software services and Oracle Corporation to provide database services for the Department of Public Social Services' Systematic Measurement and Accountability Reporting Tool Release Two at a maximum contract cost of \$2.2 million, funded by the Chief Executive Officer's Information Technology Fund, in order to replace an aging and inadequate reporting system with a new automated process of data extraction and report production. *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from meeting of 11-10-09) **(Department of Public Social Services)** (09-2508)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

17. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Unisys Corporation to implement the following changes to the Los Angeles Eligibility Automation Determination Evaluation and Reporting System (LEADER) Agreement to: a) increase the maximum contract amounts for application software modifications and/or enhancements for the second extended term and for any second extended option term by \$2,625,000, 100% subvented by State revenue, to include costs to develop a LEADER System interface with the State's Case Management Information and Payrolling System II (CMIPS II); and correspondingly increase the total maximum contract amounts for the second extended term and for any second extended option term; b) update the name of the County Project Director; and c) add defaulted property tax reduction program provisions to the LEADER Agreement; approve the appropriation adjustment to reflect revenue in the amount of \$2,242,000 from the State for the CMIPS II LEADER Interface project. **(Department of Public Social Services and Chief Information Office) 4-VOTES (09-2552)**

**Philip L. Browning, Director of Public Social Services, and Michael Sylvester, Director of the Bureau of Contract and Technical Services, Department of Public Social Services, responded to questions posed by the Board.**

**Arnold Sachs and Patrick A. O'Rourke addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 68587, Supplement 13

**Health and Mental Health Services**

18. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with El Camino College -

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Compton Community Education Center (ECC-CCEC) for nurse tutoring and mentoring program services, to reduce the two-year maximum obligation from \$240,000 to \$180,000, with such reduction to be applied to the second year of funding, effective upon Board approval; authorize the Interim Director to execute future amendments to the Tutoring and Mentoring Program Agreements with Glendale Community College, Los Angeles Valley College, East Los Angeles College, and ECC-CCEC, to reduce the agreements' maximum obligation; also to terminate any of the tutoring and mentoring program agreements on behalf of the County in accordance with the termination provisions of the agreements; and to execute future amendments to the pending new agreement in the Fourth Supervisorial District to reduce the agreement's maximum obligation. **(Department of Health Services)** (09-2578)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued two weeks to December 1, 2009.**

Attachments:     [Board Letter](#)

19. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to agreement with Global Neurodiagnostics for surgical intra-operative monitoring services, to increase the agreement's annual maximum obligation from \$103,075 to \$150,000 with no changes to the rates or any other provisions, to give Harbor-UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center more flexibility to meet the increasing patient demand for the critically needed monitoring services, effective upon Board approval for services provided after Board approval. **(Department of Health Services)** (09-2582)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**     5 -     Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:     [Board Letter](#)  
                              [Video](#)

20. Recommendation: Approve appropriation adjustment in the amount of \$18,367,000 to reflect additional funding from the Centers for Disease Control and Prevention, under the Public Health Emergency Response - Phase III for the period of July 31, 2009 through July 30, 2010, to support the Department of Public Health's ongoing efforts to enhance the H1N1 pandemic influenza response. **(Department of Public Health) 4-VOTES** (09-2555)



**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Public Health to accept a Letter of Allocation and to execute a forthcoming agreement with First 5 LA in the amount of \$816,058, to support the Maternal, Child and Adolescent Health Program's Black Infant Health Program (BIH) for the period of October 1, 2009 through June 30, 2010; authorize the Director to accept and execute future awards and/or amendments to the First 5 LA grant award through Fiscal Year 2011-12; also authorize the Director to execute amendments to agreements with five agencies in the total amount of \$816,058 offset with First 5 LA grant funds, to provide BIH services for the period of October 1, 2009 through June 30, 2010; execute amendments to the BIH agreements that either extend the terms of the agreements through Fiscal Year 2011-12, and/or provide for an increase or decrease in funding by 25% of the base year maximum obligation, contingent upon receipt of funding by First 5 LA; and approve the appropriation adjustment in the amount of \$816,000 for Fiscal Year 2009-10 to reflect funding from First 5 LA grant funds for the BIH program. **(Department of Public Health) 4-VOTES (09-2553)**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Public Health to accept and execute two Notice of Awards from the Centers for Disease Control and Prevention (CDC), American Recovery and Reinvestment Act to support two projects for the Department's Acute Communicable Disease Control (ACDC) Program for: 1) a new 13-valent Pneumococcal Conjugate Vaccine (PCV-13) in the amount of \$182,586 for the period of September 1, 2009 through December 31, 2011; and 2) the use of a two-dose Varicella (chickenpox) Vaccine versus a one-dose regimen among children 5 through 14 years of age in the amount of \$300,000 for the period of September 1, 2009 through August 31, 2011; approve the appropriation adjustment in the amount of \$55,000 to reflect grant funding for Fiscal Year 2009-10, fully offset by the CDC funds; and authorize the Director to: **(Department of Public**



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**Health) 4-VOTES**

Execute a sole source agreement with the Kaiser Foundation Research Institute for the ACDC Program to conduct a matched case control study which examines the effectiveness of one-dose versus two-dose regimen of the Varicella vaccination among school-aged children from the Antelope Valley in the amount of \$122,689, 100% funded by the CDC, effective upon Board approval through August 31, 2011; and

Execute future awards and/or amendments that are consistent with the term and requirements of the Notice of Awards, extend the term, permit the rollover of unspent funds, or increase or decrease funding up to 30% of each year's base award, contingent upon the availability of funds.  
(09-2554)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

**Community and Municipal Services**

23. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Parks and Recreation to execute an amendment to the contract with Rich Meier's Landscaping, Inc., to include West Creek Community Park in the Santa Clarita Valley Area Parks Mowing Services (5), for an additional annual increase cost of \$17,400, which increases the annual contract amount from \$92,042.33 to \$109,442.33. **(Department of Parks and Recreation)**  
(09-2580)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

24. Recommendation: Continue the Emergency Declaration, in accordance with Public Contract Code Section 22050, authorizing the Director of Public Works to negotiate and execute Emergency contracts on behalf of the County to procure the necessary equipment, services, and supplies for the repairs necessary to restore access to residents and businesses due to damage, and potential damage caused by the wildfires in the Cities of La Canada and Rancho Palos Verdes, as approved by the Board on September 22, 2009. **(Department of Public Works) 4-VOTES (09-2312)**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was received and filed.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Report](#)

25. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for the Fire Camp 8 Jet Fuel Dispensing Tank Project, Specs. 7002, C.P. No. 70952 (3), at an estimated construction cost of \$190,000, and set December 15, 2009, for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$2,000; approve the revised total project budget of \$408,000; approve appropriation adjustment transferring \$78,000 from the Fire District's Capital Project Accumulated Capital Outlay Fund, Services and Supplies, to Capital Project No. 70952 to fund the revised project costs. **(Department of Public Works and Fire Department) (09-2565)**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

26. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, establish Capital Project (C.P.) No. 77127 for Fire Station 65 in Agoura (3) at a total project budget of \$439,000 and C.P. No. 77146 for Fire Station 67 in Calabasas (3), at a total project budget of \$433,000, to design and implement Low Impact Development Retrofit features; approve and authorize the Director of Public Works to carry out the projects and to award and execute consultant agreements, amendments, and supplements related to the projects, and to release retention upon acceptance; also authorize the

Director to deliver the Fire Stations 65 and 67 Low Impact Development Retrofit projects by using Board approved Job Order Contracts; and find that proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department)** (09-2566)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 27.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), certify that the Addendum to the Environmental Impact Report prepared by the District for the New Fire Station 150 project, City of Santa Clarita (5), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; acting as responsible agency for the Golden Valley Ranch Project, consider the final Environmental Impact Report (EIR) for the new Fire Station 150, Specs. 6909, C.P. No. 88936, in the City of Santa Clarita (5); consider the Final EIR prepared by the City of Santa Clarita as lead agency for the project and consider the Addendum to the EIR prepared by the District; and approve the following related actions: **(Department of Public Works and Fire Department)**

Certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the Addendum and the final EIR;

Adopt the Mitigation Monitoring and Reporting Program (MMRP) applicable to the new Fire Station 150, finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation;

Find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment; and

Determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project. (09-2567)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the proposed modification to the contract with Shimmick Construction Company, Inc., to incorporate a Disputes Review Board Specification and Disputes Review Board Three-Party Agreement, under the contract provisions for resolution of construction claims for Project ID No. WRDD000005, Big Tujunga Dam Seismic Rehabilitation and Spillway Modification (5); and authorize the Director of Public Works to execute the agreement, at an additional cost to be financed by Board- approved appropriations for the project; with the County Flood Control District's share of the cost not to exceed \$150,000. **(Department of Public Works)** (09-2569)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

29. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

15909 Fellowship St., La Puente (1)  
2144 East 123rd Street, Willowbrook (2)  
1721 West 120th Street, Athens (2)  
4933 E. San Vicente St., Compton (2)  
2045 East 130th Street, Willowbrook (2)  
11536 Starlight Ave., South Whittier (4)  
4518 West Avenue A, Lancaster (5)  
8530 West Avenue E-4, Lancaster (5)  
31051 236th Street, Lancaster (5)  
22110 West Avenue E-11, Lancaster (5)  
49155 265th Street West, Lancaster (5)  
34067 233rd Street East, Llano (5)  
9139 West Avenue F-8, Lancaster (5)  
13851 East Avenue R-10, Sun Village (5)

13721 East Avenue R-8, Sun Village (5)  
1310 Soledad Pass Rd., Acton (5)  
16515 Sierra Highway, Saugus (5) (09-2577)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

- 30.** Recommendation: Adopt and advertise plans and specifications for Valley Boulevard over Old Valley Road and Union Pacific Railroad for bridge seismic retrofit, in the Cities of Industry and La Puente (1), at an estimated cost between \$2,100,000 and \$2,600,000; set December 22, 2009 for bid opening; authorize the Director of Public Works to award and execute the contract with the lowest apparent responsive and responsible bidder, and to: 1) approve and execute change orders, 2) allow subcontractors and relief of bidders, 3) accept the project upon completion, and 4) release retention money withheld.  
**(Department of Public Works) (09-2564)**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 31.** Recommendation: Ratify changes in work and accept completed contract work for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014866 - Telegraph Road - South of Carmenita Road/ Florence Avenue, to reconstruct and landscape roadway medians, City of Santa Fe Springs and in the unincorporated community of South Whittier (1 and 4), performed by Sully-Miller Contracting Company, with changes amounting to a credit of \$86,357.83 and a final contract amount of \$211,242.52; and

Project ID No. RDC0015086 - Godde Hill Road Guardrail and Curve Improvements, to reconstruct roadway pavement and install guardrail, in the unincorporated community of Leona Valley (5), performed by Autobahn Construction, Inc., with a final contract amount

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of \$274,167.74. (09-2563)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 32.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014425 - Lambert Road/1st Avenue Median Landscape Improvements, to reconstruct and resurface roadway pavement; reconstruct curb and gutter, sidewalk, and driveways; construct curb ramps; modify traffic signals; and install striping and pavement markings, in the unincorporated community of East Los Angeles (1), being performed by Rock Bottom, Inc., for differing site conditions and emergency vehicle access, with an increase in the contract amount of \$19,499;

Project ID No. RDC0014619 - Truck Impacted Intersection Project, Groups A and B, Phase I, to construct intersections and medians, modify and synchronize traffic signals, and install striping and pavement markings, in the Cities of Bell, Commerce, Cudahy, Montebello, South Gate, Vernon, Huntington Park, Lynwood, Artesia, Downey, and Long Beach (1, 2, and 4), being performed by Alliance Streetworks, Inc., for various miscellaneous changes required to complete the work as intended, with a credit in the amount of \$1,876.53; and

Project ID No. WRDW000003 - West Coast Basin Barrier Project Telemetry System, Phase I, to construct a pipe, in the Cities of El Segundo, Hermosa Beach, Manhattan Beach, Redondo Beach, and Torrance (4), being performed by Steiny and Company, Inc., for soil testing, with an increase in the contract amount of \$30,000. (09-2568)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

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**Public Safety**

33. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture in the amount of \$192,616, at no Net County Cost, to continue the Sudden Oak Death (SOD) Control Program which provides for the detection, eradication, trace forward/trace back investigations, quarantine enforcement, administrative support, and training for the identification of *Phytophthora ramorum*, the fungus that causes SOD, for the period of July 1, 2009 through June 30, 2010; also authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in an amount not to exceed 15% of the original contract amount. **(Agricultural Commissioner/Weights and Measures)** (09-2581)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

34. Recommendation: Authorize the District Attorney to complete the grant application process for submittal to the California Emergency Management Agency (CalEMA) for grant funds in the amount of \$180,000, with a required 20% County match for the Victim Witness Assistance Program's commitment through the Elder Abuse Advocacy and Outreach Program to provide direct services to elder and dependent adults who are victims of crime, for the period of October 1, 2009 through September 30, 2010; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the CalEMA application; authorize the District Attorney to accept and execute the grant award agreement, serve as the Project Director for the program, and to approve any subsequent amendments, modifications, and/or extensions to the CalEMA grant documents that do not increase the Net County Cost of the program. **(District Attorney)** (09-2571)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

35. Recommendation: Approve and authorize the Sheriff to accept and execute



the grant award in the amount of \$1,420,000, from the Department of Homeland Security, Federal Emergency Management Agency, for the Fiscal Year 2009 American Recovery and Reinvestment Act Port Security Grant Program (4), to strengthen the security of America's critical port and maritime infrastructure, for the period of September 1, 2009 through August 31, 2012, with no in-kind match requirement, to provide funding for the purchase of 1) Improvised Explosive Device (IED) Advanced Life Support Bomb Response Truck; 2) Sonar Electronics Upgrade for an IED Screening Vessel; and 3) Airborne Tactical Insertion/Extraction System; also authorize the Sheriff to submit all grant documents, including but not limited to applications, agreements, modifications, amendments, extensions, and payment requests, which may be necessary for completion of the project; approve an appropriation adjustment to increase the Department's Patrol Budget Unit in the amount of \$1,420,000 for Fiscal Year 2009-10, offset by grant funding; and authorize the Director of Internal Services to proceed with solicitation and purchase of the three fixed assets. **(Sheriff's Department) 4-VOTES** (09-2557)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

36. Recommendation: Approve and authorize the Sheriff to execute the agreement with the Association for Los Angeles Deputy Sheriffs, Incorporated (ALADS) to reimburse the Department for release time for three deputy sheriffs designated by the ALADS Board of Directors to assist the management of the Sheriff's Department in the resolution of labor disputes; and authorize the Sheriff to carry out the terms of the agreement and to bill ALADS for costs incurred pursuant to the agreement. **(Sheriff's Department)** (09-2558)

**Patrick O'Rourke and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)



37. Recommendation: Approve and authorize the Sheriff to execute the agreement with the Professional Peace Officers Association (PPOA) to reimburse the Sheriff's Department for release time for two deputy sheriffs designated by the PPOA Board of Directors to assist the management of the Sheriff's Department in the resolution of labor disputes; and authorize the Sheriff to carry out the terms of the agreement and to bill PPOA for costs incurred pursuant to the agreement. **(Sheriff's Department)** (09-2559)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

38. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,203.72. **(Sheriff's Department)** (09-2575)

**Patrick A. O'Rourke addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

#### **Miscellaneous Communication**

39. Consideration of the Corrective Action Plan for matter entitled Theresa Beck v. County of Los Angeles, Los Angeles Superior Court Case No. BC 385 489. (Continued from meetings of 10-6-09, 10-20-09 and 11-3-09) (09-2304)

**By Common Consent, there being no objection, this item was continued one week to November 24, 2009.**

**Attachments:** [Board Letter](#)

#### **IV. ORDINANCE FOR INTRODUCTION 40**

40. Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting one nonrepresented employee classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Community and Senior

Services, District Attorney, and Public Library, to implement the findings of classification studies and to make a technical correction. (Relates to Agenda No. 14) (09-2543)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to November 24, 2009.**

Attachments:     [Ordinance](#)

**V. DISCUSSION ITEMS    41 - 43**

- 41.**     Consideration of the Chief Executive Officer's Plan, in collaboration with the Director of Public Social Services and the District Attorney, to address In-Home Supportive Services (IHSS) fraud investigations and related program integrity efforts, as required by the State to draw down State and Federal funding to be used to combat IHSS fraud, as requested at the meeting of October 6, 2009. (Continued from meeting of 10-27-09) (09-2323)

**William T Fujioka, Chief Executive Officer, Philip L. Browning, Director of Public Social Services, and John Allen, Head Deputy for the District Attorney's office, presented a report and responded to questions posed by the Board.**

**Cecilia Rivas, Loquilla Jackson and Kiya Stokes addressed the Board.**

**After discussion, Supervisor Antonovich made a motion to amend the Chief Executive Officer's recommendation to designate the requested IHSS Anti-Fraud Plan positions as grant-funded items.**

**After further discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board continued this item one week to November 24, 2009, as amended by Supervisor Antonovich.**

Attachments:     [Motion by Supervisors Knabe and Antonovich](#)  
                             [Report](#)  
                             [Video](#)

- 42.**     Report by the Chief Executive Officer, the Chief Executive Office Risk Manager and Acting County Counsel on the progress and efforts of the Legal Exposure Reduction Committee to reduce legal costs and prevent future claims and lawsuits Countywide. (Continued from meetings of 10-27-09 and 11-10-09) (09-2413)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued two weeks to December 1,**

**2009.**

Attachments:     [Report](#)

- 43.**     Report by the Acting County Counsel on the Litigation Cost Report for Fiscal Year 2009-10, as requested at the meeting of October 16, 2007. (Continued from meeting of 11-10-09) (09-2539)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued two weeks to December 1, 2009.**

Attachments:     [Report](#)

**VI.    FISCAL YEAR 2009-10 SUPPLEMENTAL BUDGET RESOLUTION AGENDA**

**44 - 46**

**Fiscal Year 2008-09**

- 44.**     Chief Executive Office Risk Management Annual Report for Fiscal Year 2009-10. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 9-22-09, 10-27-09, and 11-10-09) (09-2180)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued two weeks to December 1, 2009.**

Attachments:     [Report](#)

- 45.**     County Counsel Litigation Cost Manager and Risk Manager's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 9-22-09, 10-27-09 and 11-10-09) (09-2181)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued two weeks to December 1, 2009.**

Attachments:     [Report](#)

**Items from Previous Board Meetings Which Were Deferred to Supplemental Budget Resolution**

- 46.**     Report by the Chief Executive Officer regarding the Human Resources Program throughout the County, including the Department of Health Services and its request to create a Risk Management unit. Requested by Supervisor

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Molina at the meeting of June 22, 2009. (Continued from meetings of 9-22-09, 10-6-09, 10-27-09 and 11-10-09) (09-2183)

**By Common Consent, there being no objection, this item was continued one week to November 24, 2009.**

Attachments:     [See Supporting Document Report](#)

**VII. MISCELLANEOUS**

**47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 47-A.** Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Send a five-signature letter to the California Public Utilities Commission asking them to take off-calendar Southern California Edison's proposal to delete the option to have electrical distribution equipment installed underground, and to direct Southern California Edison to work in good faith with local communities to address the legitimate aesthetic and other concerns before the proposal is adopted; instruct the Chief Executive Officer, the Director of Public Works, the Acting Director of Planning and all other appropriate departments to stand ready to work cooperatively with the California Public Utilities Commission and Southern California Edison to address any legitimate safety and service reliability issues that are intended to be addressed by the proposed rule change; and report back to the Board at appropriate intervals on the progress in working with the Public Utilities Commission and Southern California Edison. (09-2603)

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued two weeks to December 1, 2009.**

Attachments:     [Motion by Supervisors Yaroslavsky and Antonovich](#)

**48. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 48-A.** Recommendation as submitted by Supervisor Antonovich: Determine whether the recent action of the Los Angeles World Airports (LAWA) to change the use of the airport property, located in the unincorporated area of the County adjacent to the Palmdale Airport, is consistent with the County settlement agreement regarding regionalization; examine the legality of using eminent domain to take private property for one purpose and using it for another; and report back to the Board on the findings; also direct the Chief Executive Officer

to prepare and transmit a letter to the Executive Director of LAWA, the members of the City of Los Angeles Board of Airport Commissioners, and the Mayor's office, requesting information on their planned usage of the property as a solar plant and how they intend to comply with the settlement agreement to regionalize the Los Angeles International Airport. (09-2613)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich Report](#)

**48-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report back to the Board on the following in relation to a recent *Los Angeles Times* article about the Centers of Medicare & Medicaid Services' (CMS) report that the proposed healthcare reform could be costly to hospitals, nursing homes, and that doctors would turn Medicare patients away and exasperate existing problems:

1. What would be the impact on the Los Angeles County Employees Retirement Association (LACERA) of the proposed drastic cost increase of medical benefits?
2. What is the impact of the new tax on current employees?
3. How many seniors in Los Angeles County would receive reduced benefits based on the CMS report?
4. Other findings in the CMS report in relation to their impact on County public and private healthcare providers. (09-2616)

**Supervisor Molina requested that Supervisor Antonovich's motion be amended to direct the Chief Executive Officer to also review and report back on any positive aspects the proposed healthcare reform may have on the County.**

**Supervisor Antonovich accepted Supervisor Molina's amendment.**

**After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved as amended.**

**Attachments:** [Report](#)

**48-C.** Recommendation as submitted by Supervisors Ridley-Thomas and

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Yaroslavsky: Direct the Chief Executive Officer, in collaboration with the Directors of Health Services, Mental Health, Public Social Services, Children and Family Services and Public Health, the Executive Director of the Community Development Commission and the Los Angeles Homeless Services Authority (LAHSA), to develop recommendations on how to strengthen the Chief Executive Officer's ability to oversee, coordinate and integrate Countywide homeless service delivery so that homeless individuals and families can more successfully find safe and permanent housing, and report back to the Board within 30 days in writing with findings and recommendations. The report should:

1. Provide recommendations on how to better leverage existing County funds and better maximize Federal and State dollars to support the ongoing provision of integrated physical and mental health and substance use services for homeless individuals and families, especially within existing and future permanent housing settings;
2. Suggest creative funding methodologies to ensure that the Board of Supervisors can sustain its homeless efforts, including a report back on the feasibility of designating a portion of program funds and contracts for homeless-related services and enhanced coordination;
3. Recommend ways to strengthen the Chief Executive Officer's current ability to coordinate and integrate Countywide homeless services delivery and prioritize services for target populations. This should include a discussion of the Chief Executive Officer's structural/organization as it relates to oversight of homeless issues and whether the current homeless coordinator position should be upgraded or otherwise strengthened; and
4. Provide an update on efforts to recruit a Countywide homeless coordinator. (09-2615)

**Supervisor Knabe made a friendly amendment to Supervisors**

**Ridley-Thomas and Yaroslavsky's motion to direct the Chief Executive Officer to specifically address the issue of cost avoidance in his report back to the Board. Supervisors Ridley-Thomas and Yaroslavsky accepted Supervisor Knabe's amendment.**

**Supervisor Antonovich made a friendly amendment to Supervisors Ridley-Thomas and Yaroslavsky's motion to direct the Chief Executive Officer to report back in 30 days on all elements of the motion that do not impact new Net County Cost; and report back during the proposed budget in April 2010 on impacts to new Net County Cost in order to prevent any competition with funding for mandated departmental core**

services. Supervisors Ridley-Thomas and Yaroslavsky accepted Supervisor Antonovich's amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, Supervisors Ridley-Thomas and Yaroslavsky's motion was approved as amended to:

1. Direct the Chief Executive Officer to specifically address the issue of cost avoidance in his report back to the Board; and
2. Direct the Chief Executive Officer to report back:
  - In 30 days on all elements of the motion that do not impact new Net County Cost; and
  - During the proposed budget in April 2010 on impacts to new Net County Cost in order to prevent any competition with funding for mandated departmental core services.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)  
[Amendment by Supervisor Knabe](#)  
[Amendment by Supervisor Antonovich](#)  
[Report](#)

**Public Comment** 50

50. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Bobby Cooper, Oscar Johnson, Patrick A. O'Rourke, Arnold Sachs, Reverend William Small and John Walsh addressed the Board. (09-2621)**

**Attachments:** [Video](#)

**Adjournments** 51

51. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**  
Frankie M. Lo

**Supervisor Ridley-Thomas and All Members of the Board**

Michael Weston

**Supervisor Ridley-Thomas**

Tommy Halifu Jacquette

Reverend Robert Pipes

Jesse Lee Williams

**Supervisors Yaroslavsky and Knabe**

Howard Jacobs

**Supervisor Yaroslavsky**

Lee Lipkis

Eli Sercarz

**Supervisor Knabe**

Mary Chote

Ronald Fish

Zachary Robert Headden

Colleen King

Gretchen Mucci

Edward Reilly

**Supervisor Antonovich and All Members of the Board**

Dahlia Lorraine Bragdon

Doug Ring

**Supervisors Antonovich and Knabe**

Donald G. Lanning

**Supervisor Antonovich**

Eileen K. Brown

William Henry Cartwright

Clara May Cole

Joyce Faye Lane

James Lilley

Ronie W. McClaskey

Dustin "Dusty" Potts

Om Prakash Sehgal

Brooks Hayes Vinson

Sister Patricia Zins, C.S.J. (09-2618)

**IX. CLOSED SESSION MATTERS**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)



Significant exposure to litigation (one case)

**No reportable action was taken.** (09-2594)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-2593)

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all) (09-2595)

**In Open Session, this item was continued one week to November 24, 2009.**

**X. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING OF  
NOVEMBER 9, 2009**

**(CS-1) PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Interview candidates for appointment to the position of County Counsel.

**No reportable action was taken.** (09-0403)

**Recess 52**

**52.** The meeting recessed at 9:44 a.m. following Board Order No 51.

The meeting was reconvened and was called to order by the Chairman at 1:38 p.m.

Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. (09-2665)

Attachments:     [Video](#)

**Closing**    **53**

- 53.**    Open Session adjourned to Closed Session at 4:58 p.m. following Board Order No. 52 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

**CS-2.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 5:05 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 5:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:30 p.m. following Board Order No. 52.

The next Regular Meeting of the Board will be Tuesday, November 24, 2009 at 9:30 a.m. (09-2666)

The foregoing is a fair statement of the proceedings of the regular meeting held November 17, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations